



Approved Minutes

City of Flagstaff

Beautification & Public Art Commission

4:00 p.m. – Monday, May 8, 2017

Flagstaff City Hall, 211 W. Aspen Avenue – Staff Conference Room

CALL TO ORDER: Chair Doyle called the meeting to order at 4:05 pm.

COMMISSION MEMBERS: Anne Doyle, Chairman, *present*
Erin Joyce, Vice Chair, *absent*
Jill Christensen, *present*
George Averbeck, *present*
Anthony Garcia, *present*
Andres Adauto, *present*
Vacant

CITY STAFF: Mark Di Lucido, Staff Liaison
Deborah Cargill, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

1. This is Anne Doyle's last meeting. Her term is finished and she declined to continue until new commissioners are seated.
2. At the next council meeting, council is going to appoint two new commissioners. We should wait until then to vote on a new chair.
3. A ribbon cutting for Foxglenn park will be held May 21, 2017 at 11:00 a.m.

C. APPROVAL of MINUTES

1. Regular Meeting of April 10, 2017

RECOMMENDED ACTION: Approve the minutes of April 10, 2017 as submitted.

MOTION: Commissioner Garcia moved to approve the minutes as submitted. Commissioner Averbeck seconded the motion. The motion passed unanimously.



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II. OLD BUSINESS

(Continued, postponed, and tabled items.)

None

III. NEW BUSINESS

1. Summit High School Mural

Address:	4000 N. Cummings St.
City Staff:	Mark Di Lucido, Staff Liaison
REQUESTED ACTION:	Hear, discuss, and approve as appropriate, the inclusion of the mural project into the city's five-year Public Art Plan.

Flagstaff Unified School District's Summit High School plans to paint a mural with direct student involvement, instructor coordination, and painting guidance by professional muralists.

RECOMMENDED ACTION:	Hear, discuss, and approve as appropriate, the inclusion of the mural project into the city's five-year Public Art Plan.
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- a. Chandra Hemminger, the art teacher from Summit High School, would like to have the Mural Mice participate with the students on this project and they would like assistance with the funding.

MOTION: Commissioner Garcia moved that it is appropriate to place this project on the five-year public art plan. Commissioner Christensen seconded the motion. The motion passed unanimously.



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2. Bushmaster Park Restroom Mural

Address: Bushmaster Park
City Staff: Mark Di Lucido, Staff Liaison
REQUESTED ACTION: Evaluate submissions and approve a muralist

The Bushmaster Park Restroom mural project will be designed and painted with the input and assistance of the neighbors around the park. The selected muralist will facilitate a community mural painting experience including outreach and a paint-by-numbers or other community painting strategies.

RECOMMENDED ACTION: Evaluate submissions and approve a muralist.

- a. Three submissions were received.
- b. Discussion was held amongst the commissioners and one member of the public (Mural Mice) commented. The submissions were evaluated according to the request for proposal and then scored.
- c. Mural Mice scored the highest.

MOTION: Commissioner Aduato moved that Mural Mice is the muralist selected. Commissioner Christensen seconded the motion. The motion passed unanimously.

IV. CONCLUDING GENERAL BUSINESS

1. DISCUSSION ITEMS

- a. **Public Art Procurement Process** - For calls with funding thresholds above \$49,999, a formal solicitation is required. Discussion should focus on what portions of the formal process are viewed by potential artists as onerous; how they might affect artists' willingness to respond; and suggestions to make the process better.

- The prerequisites for the procurement process are too burdensome. The requirements need to be eased.



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b. BPAC Mission and Vision Statements and Guidelines - Discuss the Mission and Vision statements and review the BPAC Guidelines.

- Some initial discussion - Anne will send her Power Point, the commissioners should review and it will become a future item.
- Tabled until the new members are on board and the commissioners have given it some thought.

2. IDEA SHARING

- a. Suggest ideas for future projects. In keeping with open meeting law requirements, discussion will not take place but questions may be asked. Session will be limited to 10 minutes.
 - i. Arrowhead – roundabout mural.
 - ii. Mural – rock wall at railroad – under trestle.
 - iii. Stainless steel etchings.
 - iv. Pop-up workshops to identify projects and places from the public, i.e. Flea market, First Fridays.
 - v. City sign holders – some type of rebar to keep the wind from damaging the signs.

3. FUTURE AGENDA ITEMS (New or Old)

- a. Holiday Lights
- b. Vision, Mission, and Guidelines
- c. 1% for arts for city capital projects

4. ANNOUNCEMENTS

- a. Next regular meeting date: June 12, 2017.
- b. Hullabaloo – Flagstaff: June 2-3, 2017.
- c. Flagstaff Flea market begins – June 10, 2017.

ADJOURNMENT Chair Doyle adjourned the meeting by unanimous consent at 6:02 PM.